

**BV United Soccer Club**  
**Monthly Board Meeting Agenda**  
**January 26, 2023 @ 8:00 pm**

Executive Committee – Chris Boys, ~~Toby Cadwell~~, ~~Jay Dahlin~~, & Joe Devine

Directors - ~~Brandt Holte~~, ~~Sarah Patterson~~, BJ Keller, Robyn Schoenbauer

Coordinators- Tournament, Molly Sheely-Melton, Mandee Kanikula

Staff - Greg Holker, Allison Nachand, & Ted Cahill

1. Approve Consent Agenda – **Consent Agenda was approved**

Old Business

2.

**NEW BUSINESS**

1. Review and Approve December Treasury Report- (Allison) – **December Treasury report was approved after discussion.**
2. 2022 Program Review
  - a. Financial Review – **Club was profitable in 2022 and stands in a stable financial situation**
  - b. Burnsville Fields mtg- **Burnsville Parks/Rec has proposed some changes to field allocation which will need to be monitored to make sure we get the fields that we need.**
3. DOC Search Update
  - a. Indeed/TCSL
    - i. Several applicants that can be interviewed - **Discussed that there have been several candidates and we would be offering interviews with two candidates being more compatible.**
4. Updates from DOC/Technical Director- Status Updates
  - a. Update of status of teams/coaches – **Greg Holker provided an update on the status of teams and coaches. The club overall numbers are good, with a few more players needed at the u9-10 age levels. There are coaches for each team.**
5. BVU Cup 2023 – **Tournament registration is open and teams are registering. Will form up committee to**

- a. June 23-25, 2023
  - b. Search for Tournament Director
  - c. Registration Cost/Tshirts/Medals/Fields
6. Referee Assignor Items
- a. Incentive Program – Discussed an incentive program, but the matter was tabled with no decision.
7. Recreational Update – Rec Director was not at meeting, no report provided.
8. Other Director Reports – No issues from any other directors including team manager, equipment.
9. Questions – no questions were expressed
10. 2023 meeting dates: 3<sup>rd</sup> Sunday at 7pm (meetings will be virtual until further notice)

Next Meeting: February 19, 2023